

## MINUTES

### **ECONOMIC DEVELOPMENT (SUSTAINABILITY / AGRICULTURE / FOOD / ENERGY) & INTERGOVERNMENTAL RELATIONS COMMITTEE**

June 4, 2014

A meeting of the Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Gary L. Hooser, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, June 4, 2014, at 10:32 a.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock, Sr.  
Honorable Ross Kagawa  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura  
Honorable Gary L. Hooser  
Honorable Tim Bynum, Ex-Officio Member  
Honorable Jay Furfaro, Ex-Officio Member

Minutes of the May 21, 2014 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Chock, and unanimously carried, the Minutes of the May 21, 2014 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

**CR-EDR 2014-02:** on EDR 2014-02 Communication (04/22/2014) from the Director of Economic Development, requesting agenda time to present the feasibility study results for the Kaua'i Made / Kaua'i Grown Retail Outlet & Food Processing Center. **(Received for the Record.)**

There being no further business, the meeting was adjourned at 12:18 p.m.

Respectfully submitted,

  
Lori L. Marugame  
Council Services Assistant I

APPROVED at the Committee Meeting held on June 18, 2014:

  
GARY L. HOOSER  
CHAIR, EDR COMMITTEE